

10-24-95 TUESDAY, OCTOBER 24, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Second
(2). Invocation led by The Reverend Eric S. Woodson, Pastor,
Mt. Carmel Missionary Baptist Church, City of Los Angeles

Pledge of Allegiance led by Gilbert Amis, Senior Vice
Commander, Irwindale Post No. 9895, Veterans of Foreign Wars
of the United States (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION - PUBLIC EMPLOYMENT

10-24-95.1 CS-1.

The Board met in Closed Session to interview candidates for the position of Registrar-Recorder/County Clerk, pursuant to Government Code Section 54957. At the conclusion of the interviews, the Board may deliberate and make an appointment. THE BOARD APPOINTED CONNY B. MCCORMACK TO THE POSITION OF REGISTRAR-RECORDER/COUNTY CLERK, EFFECTIVE DECEMBER 21, 1995, AT AN ANNUAL SALARY OF \$118,000.00, AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL, AND REIMBURSE MS. MCCORMACK FOR EXTRAORDINARY TRAVEL EXPENSES AND RELOCATION EXPENSES, PURSUANT TO PROVISIONS OF THE COUNTY CODE.

Absent: None

Vote: Unanimously carried

10-24-95.2 CS-2.

The Board met in Closed Session to consider candidates for the position of
Director of Health Services, pursuant to Government Code Section 54957.
CONTINUED TO WEDNESDAY, OCTOBER 25, 1995.

10-24-95.3 S E T M A T T E R S

9:30 a.m.

10-24-95.3.1 2

Presentation of scroll to Jacqueline Slayton, Area Coordinator of the U. S.
Department of Housing and Urban Development (HUD), in recognition of the
partnership HUD and Los Angeles County have to increase home ownership
opportunities throughout the County, as arranged by Supervisor Molina.

10-24-95.3.2 2

Presentation of scrolls to Radio Station 92.3 THE BEAT, Craig Wilbrahm,
General Manager and Dominique DiPrima, Community Action Director and El
Centro, Hillsman Drug and Alcohol Center, Challengers Boys and Girls
Club,
South Central Youth and Community Services and Minority AIDS Project for
their outstanding contributions to the community, as arranged by
Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 24, 1995

9:30 A.M.

10-24-95.3.3 2-D 1-D.

Recommendation: Approve and instruct the Executive Director to sign amendment to Disposition and Development Agreement with Eexcel Budlong Ltd., to add a 30-year construction loan for a maximum of \$200,000 in HOME

Investment Partnerships Program (HOME) funds provided by the U.S. Department of Housing and Urban Development, to develop 51 units of multi-family affordable housing in unincorporated Athens (2); and to convey a Commission-owned site to Eexcel, for the sale price of \$1 to provide open space for residents of the project; authorize the Executive Director to execute all loan documents with Eexcel, to provide \$200,000 in
HOME funds and sale of property; and authorize the Executive Director to prepare and execute those documents necessary to subordinate the Commission's interest in the site in order to assist Eexcel in securing development financing. APPROVED (CRON NO. 95289LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-24-95.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

10-24-95.4.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Ruth Jernigan+, Commission for Women

Gene H. Kim+, Los Angeles County Commission on Aging

Dove Savage Pinkney, Emergency Medical Services Commission

Supervisor Antonovich

Frank G. De Balogh, Accessibility Appeals Board

Commission on HIV Health Services

Necko R. Ginyard, Commission on HIV Health Services (Alternate)

Absent: None

Vote: Unanimously carried

10-24-95.4.2 4 2.

Recommendation as submitted by Supervisor Burke: Approve the following
recommendations to reduce the significant number of personal services
contracts still in operation in many County departments in order to

mitigate layoffs: REFERRED TO THE DIRECTOR OF PERSONNEL, FOR
CONSIDERATION IN FUTURE WORK FORCE REDUCTIONS (CRON NO. 95244LAC0019)

Instruct departments and request elected Department Heads and courts, in which layoff of permanent or temporary employees is planned, to discontinue or curtail the use of personal services contracts, effective the date of workforce reduction action but no later than October 1, 1995; and reassign impacted employees to replace that department's contract services employees; also wherever feasible, implement this policy where the contract permits and where the employees are qualified and available for such employment, with existing Proposition A contracts exempt from this policy;

(CONTINUED)

10-24-95.5 BOARD OF SUPERVISORS (Continued)

10-24-95.5.1 4 2. (Continued)

Instruct departments and request elected Department Heads and courts to discontinue or curtail the use of personal services contracts wherever feasible, effective October 1, 1995, and to review the list of classes on the present Reemployment List and the list of classes impacted by future layoffs in the Department of Health Services; with departments to transfer in permanent Health Services' employees to replace contract services employees where economically and operationally feasible and the contract permits, and where permanent employees are qualified and available for such employment; also if additional workforce reduction plans are necessary in other departments similar actions should be taken by County departments to place those impacted employees;

Instruct the Chief Administrative Officer to identify all personal services contracts in each department and work with affected departments to ensure that the use of such personal services are discontinued wherever feasible effective, October 1, 1995, and that potentially impacted County employees be placed in lieu thereof;

Modify the hard hiring freeze to allow the Director of Personnel to authorize the transfer of employees impacted by workforce reduction to departments where personal contract services have been curtailed in order to reduce the number of employees to be laid off or reduced; and

Instruct the Chief Administrative Officer to work with departments to provide necessary additional positions within departments to effect the reassignment/transfer of impacted employees in lieu of contract employees and the rehiring of employees on the Reemployment List in lieu of contract employees.

Absent: None

Vote: Unanimously carried

10-24-95.6 BOARD OF SUPERVISORS (Continued)

10-24-95.6.1 5 3.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$1,061.60, for a Fire Safety Officer's presence at the Calabasas

Chamber of Commerce's Calabasas Days Pumpkin Festival 1995, held October 21 and 22, 1995. APPROVED (CRON NO. 95291LAC0017)

Absent: None

Vote: Unanimously carried

10-24-95.6.2 6 4.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$2,050, excluding the cost of liability insurance, for Sheriff Department's costs at the Agoura Chamber of Commerce's Pony Express Days festivities, to be held September 22 through 25, 1995. APPROVED (CRON NO. 95291LAC0018)

Absent: None

Vote: Unanimously carried

10-24-95.6.3 7 5.

Recommendation as submitted by Supervisor Dana: Recognize the week of October 22 through 28, 1995, as "National Consumers Week," throughout Los Angeles County. APPROVED (CRON NO. 95291LAC0019)

Absent: None

Vote: Unanimously carried

10-24-95.6.4 8 6.

Recommendation as submitted by Supervisor Antonovich: Declare October 23 through 27, 1995, as "National Telecommute America Week" throughout Los Angeles County; and encourage all Department Heads, employees and public/private sector employers to support the expansion of telecommuting and telework as a cost effective and productive workplace option.

APPROVED (CRON NO. 95291LAC0003)

Absent: None

Vote: Unanimously carried

10-24-95.7 BOARD OF SUPERVISORS (Continued)

10-24-95.7.1 9 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief

Administrative Officer to research the report that the airbags in the Sheriff Patrol vehicles are not safe, and upon findings, report back to the Board in 30 days identifying a means to improve the safety of Sheriff vehicles. APPROVED (CRON NO. 95291LAC0006)

Absent: None

Vote: Unanimously carried

10-24-95.7.2 10 8.

Recommendation as submitted by Supervisor Antonovich: Request The Music Center Operating Company to waive fees for use of the Grand Ballroom at the Dorothy Chandler Pavilion, and waive parking fees at the Music Center Parking Lot, in total amount of \$1,750, excluding the cost of liability insurance, for the Probation Department to honor the employees of the Juvenile Institutions Bureau, to be held October 28, 1995. APPROVED (CRON NO. 95291LAC0021)

Absent: None

Vote: Unanimously carried

10-24-95.8 BOARD OF SUPERVISORS (Continued)

10-24-95.8.1 11 9.

Recommendation: Approve the Conflict of Interest and Disclosure Codes for

the following County Departments, Special Districts and Joint Powers Authorities, effective October 25, 1995; and instruct the Executive Officer of the Board to inform the agencies of the Board's action: APPROVED (CRON NO. 95285LAC0006) Attachments on file in Executive Office.

Auditor-Controller
Community Development Commission
Charter Oak Unified School District
Downey Unified School District
Glendale Community College District
Montebello Unified School District
Mountain View School District
Orchard Dale Water District
Palmdale Water District
Palos Verdes Library District
Puente Basin Water Agency
Quartz Hill Water District
Redondo Beach Unified School District
Rowland Unified School District
San Gabriel Valley Mosquito Abatement District
San Gabriel Valley Municipal Water District
Burbank-Glendale-Pasadena Airport Authority
Torrance Civic Center Authority

Absent: None

Vote: Unanimously carried

10-24-95.9 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 14

4-VOTE

10-24-95.9.1 12 10.

Recommendation: Adopt and advertise Resolution and Notice of Intention to sell County-owned surplus real property at public auction, located at 12735 Hawthorne Blvd. and 4419 129th Street, Hawthorne (2), at a total minimum bid of \$500,000; set December 7, 1995 at 9:30 a.m. for auction sale. ADOPTED (CRON NO. 95285LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-24-95.10 ADMINISTRATIVE OFFICER (Continued)

3-VOTE

10-24-95.10.1 48 11.

Recommendation: Authorize the Alternate Public Defender to fill the required 18 positions needed for expansion to the Compton Court by transferring attorneys from the Public Defender and hiring support

positions from the Public Defender as a first priority and the County reemployment lists as a second priority. CONTINUED ONE WEEK (10-31-95)
(CRON NO. 95272LAC0013)

Absent: None

Vote: Unanimously carried

10-24-95.10.2 42 12.

Recommendation: Approve ordinance adding two new Sheriff security classifications of Security Assistant, Sheriff and Security Officer, Sheriff; approve appropriation adjustment to increase Sheriff appropriation by \$2,913,000, offset by intrafund transfer, related to Sheriff assumption of all court facility security responsibilities and authorize the Sheriff to immediately fill the 14 Sheriff security positions; also authorize Director of Internal Services to amend contracts

with Wells Fargo Guard Services, Pinkerton Security and Investigation Services and Inter-Con Security Services to provide authority for the Sheriff's Department to obtain contract guards as needed, effective October 15, 1995 through June 30, 1996, in aggregate amount not to exceed \$1.9 million, except for an additional 15% contingency. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 95277LAC0023)

(Relates to Agenda No. 39)

- A. APPROVED THE NEW SHERIFF SECURITY CLASSIFICATIONS OF SECURITY ASSISTANT, SHERIFF, AND SECURITY OFFICER, SHERIFF, WITH SALARIES AND BENEFITS;

- B. AMENDED THE PROPOSED ORDINANCE TO INCREASE THE NUMBER OF PROPOSED POSITIONS ALLOCATED

TO TWO SHERIFF SECURITY CLASSIFICATIONS FROM 14 TO 20, AND INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION THE DELINEATED ORDINANCE ENTITLED, AN ORDINANCE AMENDING TITLE 6 OF THE LOS ANGELES COUNTY CODE RELATING TO SALARIES;

(CONTINUED)

10-24-95.11 ADMINISTRATIVE OFFICER (Continued)

10-24-95.11.1 42 12. (Continued)

C. APPROVED THE APPROPRIATION ADJUSTMENT INCREASING THE SHERIFF'S APPROPRIATION BY \$2,913,000, OFFSET BY INTRAFUND TRANSFER, RELATED TO SHERIFF ASSUMPTION OF ALL COURT FACILITY SECURITY RESPONSIBILITIES, AND INCREASED THE APPROPRIATION ADJUSTMENT AMOUNT TO INCLUDE AN ADDITIONAL APPROPRIATION OF \$515,000 FULLY OFFSET BY CHARGES TO USER DEPARTMENTS, AND AUTHORIZED THE SHERIFF TO IMMEDIATELY FILL THE 20 SHERIFF SECURITY POSITIONS;

D. AUTHORIZED THE PURCHASING AGENT TO AMEND CONTRACTS #67784 (WELLS FARGO GUARD SERVICES), #65925 (PINKERTON SECURITY AND INVESTIGATION SERVICES), AND #63356 (INTER-CON SECURITY SERVICES) TO PROVIDE AUTHORITY FOR THE SHERIFF'S DEPARTMENT TO OBTAIN CONTRACT GUARDS AS NEEDED FROM THESE AGENCIES FROM OCTOBER 15, 1995 THROUGH JUNE 30, 1996, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$1.9 MILLION, EXCEPT FOR AN ADDITIONAL

15 PERCENT CONTINGENCY;

E. INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES
TO RETAIN RESPONSIBILITY FOR EARTHQUAKE SITE
SECURITY AT SUPERIOR COURT FACILITIES; AND

F. INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES
TO RELEASE ENCUMBRANCES FOR COURTHOUSE
SECURITY SERVICE EFFECTIVE OCTOBER 15, 1995

Absent: None

Vote: Unanimously carried

10-24-95.12 ADMINISTRATIVE OFFICER (Continued)

10-24-95.12.1 13 13.

Joint recommendation with Director of Health Services: Approve and instruct Chair to sign a five-year lease with the State of California, at a monthly rental rate of \$96,286, anticipated to be fully offset by the Federal Emergency Management Agency, to continue to house the vital psychiatric inpatient services at the Metropolitan State Hospital, City of Norwalk (4), due to severe structural damage to the LAC+USC Medical Center

Psychiatric Hospital from the Northridge Earthquake, effective January 1, 1995 through December 31, 1999; also lease includes a lump sum payment of \$906,744 to cover early occupancy of the space that commenced January 18, 1994; and find that lease is exempt from the California

Environmental Quality Act. APPROVED AGREEMENT NO. 68637
(CRON NO. 95290LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-24-95.12.2 14 14.

Recommendation: Approve and instruct Chair to sign contract for retention of Johnson & Higgins of California to work in conjunction with the Chief Administrative Officer and Director of Personnel to improve the quality, efficiency and cost effectiveness of the County's workers' compensation program, in amount not to exceed \$200,000 contingent on equivalent savings being identified. APPROVED AGREEMENT NO. 68636 (CRON NO. 95291LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-24-95.13 CHILDREN AND FAMILY SERVICES (1) 15 - 17

10-24-95.13.1 15 15.

Recommendation: Approve use of Foster Family Agency Foster Care Agreement

format, to ensure resources for children requiring Certified Foster Family

Home placements in lieu of group home placements; authorize Director to sign agreements with those providers selected by the Director of Children and Family Services and/or the Chief Probation Officer to provide foster care services from January 1, 1996 through December 31, 1999; funding for foster care placements have been included in the Department's 1995-96 Budget, in amount of \$379,400,000, comprised of \$117,400,000 in Federal funds, \$104,000,000 in State funds and a County portion of \$157,200,000 consisting of approximately \$131,700,000 in Realignment and \$25,500,000 in

net County costs; also authorize Director to extend the term of the Foster

Family Agency Foster Care Agreement for a period not to exceed two one-year terms, if appropriate. APPROVED (CRON NO. 95286LAC0001)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-24-95.13.2 16 16.

Recommendation: Approve and instruct Director to sign agreements with nine Independent Living Program agencies, at a total annual amount of \$730,725, 100% reimbursable by the State through the Federal Title IV-E Independent Living Program funds, to provide vocational training, emancipation and career development services for children ages 16 and older in foster care, effective upon Board approval through September 30, 1998. APPROVED (CRON NO. 95285LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-24-95.14 CHILDREN AND FAMILY SERVICES (Continued)

10-24-95.14.1 17 17.

Recommendation: Approve and instruct Director to sign amendment to agreements with four Federal Block Grant Alternative Payment Agencies, to increase total maximum contract amount by \$448,734, for a total of \$5,300,076, to provide needed child care services for approximately 450 additional children referred by the Department, effective through June 30, 1996. APPROVED (CRON NO. 95285LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-24-95.15 CHILDREN'S PLANNING COUNCIL 18

10-24-95.15.1 18 18.

Recommendation: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.69.030(A), and reappoint David W. Fleming, Ive Markovits and Phillip L. Williams to the Los Angeles County Children's Planning Council. APPROVED (CRON NO. 95293LAC0001)

Absent: None

Vote: Unanimously carried

10-24-95.16 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 19

10-24-95.16.1 19 19.

Recommendation: Approve and authorize Director to submit the Los Angeles County Area Agency on Aging's (AAA), Area Plan Year-End Report for Fiscal Year 1994-95, which provides a retrospective account of progress made toward specified goals during Fiscal Year 1994-95, including AAA's major activities, significant achievements and key barriers to the achievement of certain objectives; and instruct Chair to sign the Letter of Transmittal for submission to the California Department of Aging. APPROVED (CRON NO. 95285LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-24-95.17 COMMUNITY DEVELOPMENT COMMISSION (2) 20

10-24-95.17.1 20 20.

Recommendation: Award and instruct the Executive Director to sign a standard Community Development Block Grant (CDBG) advance contract with the Venice Family Clinic, in amount of \$10,000, funded with CDBG funds allocated to the Third Supervisorial District, for the purchase of equipment for the Venice Family Clinic Improvements Project (3), which provides affordable and accessible primary health care for homeless and very low-income persons, effective upon Board approval through June 30, 1996. APPROVED (CRON NO. 95291LAC0008)

Absent: None

Vote: Unanimously carried

10-24-95.18 HEALTH SERVICES (Committee of Whole) 21 - 24

10-24-95.18.1 48 21.

Recommendation: Approve and instruct Director to sign lease agreement with the Asthma and Allergy Foundation of America (AAFA), for AAFA to provide the County a custom built mobile clinic, which will be based at LAC+USC Medical Center; at no leasing charge and funding for one physician and one physician assistant to staff the mobile clinic, to provide a school-based asthma treatment program at 18 Los Angeles County Unified School District schools (1, 2, 3 and 5), effective upon Board approval for one year, with provisions for automatic renewal for successive one-year periods, unless terminated by either party; program is financially self-sufficient through current reimbursement mechanisms, including Medi-Cal and California Children Services; also authorize Director to sign Memoranda of Understanding with the Los Angeles Unified School District for implementation of the program. CONTINUED ONE WEEK (10-31-95) (CRON NO. 95285LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-24-95.19 HEALTH SERVICES (Continued)

10-24-95.19.1 21 22.

Recommendation: Accept a Notice of Cooperative Agreement from the Federal

Centers for Disease Control and Prevention (CDC), which provides for \$401,510 in additional revenue, consisting of \$267,223 in unobligated funds from prior budget periods and \$134,287 in new financial assistance, for evaluation and enhancement of HIV Prevention Street/Community Outreach

Program; also approve and instruct Director to sign amendment to agreement

with Public Health Foundation Enterprises, Inc., in amount of \$401,510, funded by CDC, to extend the term through September 30, 1996, for the evaluation of street outreach services to intravenous substance and crack cocaine abusers who are at-risk for HIV infection. APPROVED (CRON NO. 95285LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-24-95.19.2 22 23.

Recommendation: Approve and instruct Director to sign amendment to agreement with Kaiser Foundation Health Plan, Incorporated, to increase the maximum County obligation by \$115,000, with no change to the term, to cover the cost of additional prescriptions for the provision of the AIDS Drugs Assistance Program; amended maximum County obligation is \$460,000, fully revenue-offset by funding from the State Department of Health Services, and includes a \$45,000 administrative adjustment. APPROVED (CRON NO. 95285LAC0009)

Absent: None

Vote: Unanimously carried

10-24-95.19.3 23 24.

Recommendation: Approve and instruct Chair to sign amendment to the County's Medi-Cal Contract, which authorizes SB 1255 distributions, in amounts of \$438 million for Fiscal Year 1994-95 and \$684 million for Fiscal Year 1995-96, to the County's hospitals, consistent with the Fiscal

Relief Package recently developed with Federal and State officials.
APPROVED AGREEMENT NO. 43907, SUPPLEMENT 19 (CRON NO. 95291LAC0028)

Absent: None

Vote: Unanimously carried

10-24-95.20 MUSEUM OF ART (3) 25

10-24-95.20.1 24 25.

Recommendation: Confirm the appointment of Dr. Andrea Rich to the position of Director, Museum of Art, at an annual salary of \$96,410 and full County benefits, effective November 1, 1995; and instruct Director of

Personnel to execute an at-will employment contract. APPROVED
(CRON NO. 95285LAC0001)

Absent: None

Vote: Unanimously carried

10-24-95.21 PROBATION (1) 26

4-VOTE

10-24-95.21.1 25 26.

Recommendation: Approve draft modifications to agreements with Charles R. Drew University of Medicine and Sciences and the University of California at Los Angeles Drug Abuse Research Center, to revise the annual budget for years one, two and three, in amount of \$245,249, paid by grant funds awarded by the Center for Substance Abuse Treatment, and to revise contract term to 32 months, from February 1, 1994 through September 30, 1996, to comply with Federal grant funding requirements for the Intensive Case Management Project; also approve appropriation in amount of \$245,000 to provide spending authority for unanticipated revenue from the grant to cover contracts for drug treatment services in the South Central and Firestone areas (2 and 3); and authorize the Chief Probation Officer to finalize, execute, extend and modify contracts. APPROVED (CRON NO. 95286LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-24-95.22 PUBLIC WORKS (4) 27 - 34

10-24-95.22.1 26 27.

Recommendation: Consider and approve Negative Declaration (ND) for Project No. 6650, Unit 2, Line D, City of Rolling Hills (4), to extend existing drain to the natural watercourse by installing approximately 300 linear feet of 24-inch diameter polyethylene pipe and placing grouted riprap at the outlet to reduce erosion and sediment deposition on streets and a bridle trail in the project area; find that project will not have a significant effect on the environment; and that the ND reflects the independent judgement of the County; also adopt Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; approve and authorize Director to carry out the project. ADOPTED (CRON NO. 95286LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-24-95.22.2 27 28.

Recommendation: Declare Flood Control District's easements on Private Drain No. 2225, Parcel Map No. 18681 (5) to be excess property; approve and instruct Chair to sign quitclaim of easements for excess property to underlying fee owner, Dollinger Devcon Associates; and find that

transaction is categorically exempt from the California Environmental Quality Act. APPROVED (CRON NO. 95286LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-24-95.22.3 28 29.

Recommendation: Adopt resolution designating Stevenson Ranch as a community of significant impact in the unincorporated area of the western Santa Clarita Valley (5); and request that the State erect guide signs on the Golden State Freeway (I-5), indicating the location of the community, at no cost to County, funded entirely by the State. ADOPTED (CRON NO. 95286LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-24-95.23 PUBLIC WORKS (Continued)

10-24-95.23.1 29 30.

Joint recommendation with Director of Health Services: Find that properties are needed for public use; adopt and advertise resolution and notice of intention to purchase nine unimproved parcels of land identified as Parcel Nos. 1-3, 1-76B, 1-77, 1-78A, 1-78B, 1-79B, 1-104, 1-135 and 1-138, in amount of \$455,000, plus other related costs for a total amount of \$546,500, for the LAC+USC Medical Center Replacement Project (1); set December 7, 1995 at 9:30 a.m., for hearing; and authorize Director to open an escrow for each of the parcels, the closing of which is contingent upon consummation of the purchase. ADOPTED (CRON NO. 95286LAC0006)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-24-95.23.2 30 31.

Recommendation: Accept Tract No. 48818, vicinity of Acton (5).
APPROVED (CRON NO. 95286LAC0008)

Absent: None

Vote: Unanimously carried

10-24-95.23.3 31 32.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 8084 - 170th Street East, vicinity of Lake Los Angeles (5),
to Asphalt Construction Co., Inc., in amount of \$117,222.50

CC 8414 - Florence Ave. at Carmenita Rd., vicinity of
Santa Fe Springs, to C. T. & F., Inc., in amount of
\$24,790.38

Absent: None

Vote: Unanimously carried

10-24-95.24 PUBLIC WORKS (Continued)

10-24-95.24.1 32 33.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 5524 (STP) - San Fernando Rd., City of Santa Clarita (5),
Security Paving Company, Inc., in amount of \$32,087

CC 6599 (STP) - Bellflower Blvd. (Phase I), City of Bellflower (4), J.E.G. Construction Co., Inc., in amount of \$20,225

CC 6615 (SB 140) - Orange Grove Ave., Cities of Arcadia and Sierra Madre (5), Security Paving Company, in amount of \$7,530.10

CC 6641 (SB 140/Prop C) - Ramona Blvd., Cities of Baldwin Park, Covina, Irwindale, San Dimas and West Covina (1 and 5), C. T. & F., Inc., in amount of \$20,939.75

CC 7140 (FEMA) - Red Rock Rd. at Mile Marker 0.10, vicinity of Calabasas (3), Timothy J. Ferrie, in amount of \$11,400

Altadena System-Devonwood Debris Basin, vicinity of Altadena (5), Los Angeles Engineering, Inc., in amount of \$5,564

Blinn Avenue Drain, vicinity of Wilmington (4), Andrew Papac & Sons, in amount of \$20,880

Burnet Drain, Unit 1, vicinity of Sepulveda (3), Southern California Underground Contractors, Inc., in amount of \$24,540

Dominguez Channel (FEMA), vicinity of Wilmington (4), John L. Meek Construction Co., Inc., in amount of \$7,657.38

Dry Canyon Channel, vicinity of Woodland Hills (3), Belczak & Sons, in amount of \$3,309

Hoover High Drain, City of Glendale (5), T. L. Pavlich Construction, Inc., in amount of \$56,075

Specs. WWD 4-1493, Antelope Valley Disinfection Stations, City of Lancaster (5), Vido Samartzich, Inc., in amount of \$20,000

Absent: None

Vote: Unanimously carried

10-24-95.25 PUBLIC WORKS (Continued)

10-24-95.25.1 33 34.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1507 - Converse Ave., et al., vicinities of Florence-Firestone, Walnut Park and Compton (1 and 2), Boral Resources, Inc., in amount of \$238,242.25

CC 1578 - Denker Ave., et al., vicinity of Athens (2), California Pavement Maintenance Company, Inc., in amount of \$66,071.36

CC 6943 (STP) - Woodbury Rd. at Glenrose Ave., vicinity of Altadena (5), Steiny & Company, Inc., in amount of \$40,297.50

CC 7073 (STP) - Colima Rd., vicinity of Hacienda Heights (4), Sully-Miller Contracting Company, in amount of \$474,016.89

CC 7211 - Lanfair Ave., et al., vicinity of Lake Los Angeles (5), Curtis D. Post, Inc., in amount of \$76,191.18

CC 7212 - Orwin Way, et al., vicinity of Gorman (5), Asphalt Maintenance Company of California, in amount of \$99,941.59

West Coast Basin Barrier Project, Unit 8A, Cities of Redondo Beach and Torrance (4), Longyear Company, in amount of \$1,721,520.85

Absent: None

Vote: Unanimously carried

10-24-95.26 SHERIFF (5) 35

10-24-95.26.1 34 35.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,578.78. APPROVED (CRON NO. 95289LAC0014)

Absent: None

Vote: Unanimously carried

10-24-95.27 TREASURER AND TAX COLLECTOR (1) 36

10-24-95.27.1 35 36.

Recommendation: Adopt resolution approving the form of bond relating to the issuance and sale of General Obligation Bonds of Santa Monica Community College District, in principal amount not to exceed \$10,000,000. ADOPTED (CRON NO. 95286LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-24-95.28 MISCELLANEOUS COMMUNICATIONS 37 - 38

4-VOTE

10-24-95.28.1 36 37.

Association of Trial Court Administrators of Los Angeles County's recommendation: Approve and instruct Chair to sign Memorandum of Understanding agreement with the State Franchise Tax Board (FTB), regarding terms and conditions of County participation in the Court Ordered Debt Collection Program established under AB 3343, for FTB to collect unpaid court ordered fines, forfeitures and penalties owed to the

County, with County to pay 9% on revenues collected, effective upon Board approval through December 31, 1997. APPROVED AGREEMENT NO. 68634 (CRON NO. 95286LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-24-95.29 MISCELLANEOUS COMMUNICATIONS (Continued)

3-VOTE

10-24-95.29.1 37 38.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Michael Brooks v. County of Los Angeles," in amount of \$850,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Sheriff's Department's budget. APPROVED (CRON NO. 95283LAC0020)

Absent: None

Vote: Unanimously carried

10-24-95.30 ORDINANCE FOR INTRODUCTION 39

10-24-95.30.1 42 39.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to add two new Sheriff security classifications for Security Assistant, Sheriff and Security Officer, Sheriff. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 95277LAC0024)
(Relates to Agenda No. 12)

Absent: None

Vote: Unanimously carried

10-24-95.31 SEPARATE MATTERS 40

10-24-95.31.1 41 40.

Following are the Chief Administrative Officer's recommendations relating to legal representation in Dependency Court, and related recommendations by various Supervisors:

Chief Administrative Officer's recommendations:

Request the Executive Officer/Clerk of the Superior Court to adopt an interim flat fee structure of \$760 per case for future appointments of panel attorneys who represent children and/or adults in Dependency Court.

Instruct the Chief Administrative Officer, with the assistance of the Executive Officer/Clerk of the Superior Court and County Counsel, to negotiate a Memorandum of Understanding with the panel attorneys for a flat fee structure for completion of existing cases in Dependency Court; also request that the Executive Officer/Clerk of the Superior Court obtain, within 60 days, current billing data from the panel attorneys, under penalty of perjury, on their existing cases including the phase of each case to assist in determining a suitable fee structure;

Request the Executive Officer/Clerk of the Superior Court, to take the following actions:

With the assistance of the Chief Administrative Officer prepare a competitive bid package to be distributed to County Departments and organized legal entities interested in representing children and/or parents in the Dependency Court;

Implement a case and cost tracking system that has sufficient data to measure the effectiveness and efficiency of attorneys within Dependency Court; and

With the assistance of the Director of Children and Family Services explore and implement operational measures that would expedite Dependency Court hearings, minimize continuances and maximize efficiency. (CRON NO. 95284LAC0004)

(CONTINUED)

10-24-95.32 SEPARATE MATTERS (Continued)

10-24-95.32.1 41 40. (Continued)

Supervisor Burke recommends that the Board adopt the following, instead of the Chief Administrative Officer's recommendations:

Before endorsing any recommendations, examine issues and the cost impact of these recommendations and whether any cost effective alternatives could otherwise mitigate the escalating costs of legal representation in Dependency Court and take the following related actions:

Instruct the County Counsel to seek appellate clarification on an appropriate case upon issue of the existence, or not, of an inherent conflict in County Counsel representing the Department of Children and Family Services and a child in the same case;

Request the Executive Committee of the Superior Court to examine the practice of appointing separate counsel for each parent Dependency Court cases and to establish procedures for appointment of separate counsel only in cases where it has been factually established that there is an actual conflict between the parents;

Instruct the Executive Committee of the Superior Court to work with the Chief Administrative Officer to develop and to bring forward for Board approval an Ability To Pay Program under which parents will be required to reimburse the

County for Dependency Court Counsel appointed for themselves and their children in accordance with Welfare and Institutions Code Section 902.1 and Government Code Section 27750; and

(CONTINUED)

10-24-95.33 SEPARATE MATTERS (Continued)

10-24-95.33.1 41 40. (Continued)

Instruct the Chief Administrative Officer to work the Executive Officer/Clerk of the Superior Court to develop criteria to be utilized in the release of a Request For Interest (RFI) for legal representation of children and parents in Dependency Court; with interested entities to also demonstrate an ability to specialize in the needs of children and a willingness to seek training and professional development to ensure the highest quality of legal representation; also the RFI should focus on quality and cost effectiveness and include the general practice guidelines as a standard for court appointed attorneys in Dependency Court to assist the Board in assessing whether or not there are cost effective, quality alternatives.

Supervisor Yaroslavsky recommends that the Board adopt the Chief Administrative Officer's recommendations with the following amendments:

Approve a flat fee of \$760 per case to be paid out as the Chief Administrative Officer proposed, except that the final incremental payment of \$320 is to be paid after

the Permanency Planning Hearing or the Selection and Implementation Hearing, including \$100 per year during the permanency plan stage for representation of parents (adults up to a maximum of three years), plus \$200 per year per case during the permanency plan stage for representation of children;

Instruct the Executive Officer/Clerk of the Superior Court to prepare a court policy giving notice to panel attorneys that all existing cases will be converted to this pay structure as of January 1, 1996.

(CONTINUED)

10-24-95.34 SEPARATE MATTERS (Continued)

10-24-95.34.1 41 40. (Continued)

Supervisor Molina recommends that the Board adopt the Chief Administrative

Officer's recommendations with the following addition:

Allocate \$338,000 to Dependency Court Legal Services (DCLS) from the Dependency Courts's budget for legal services for the remainder of Fiscal Year 1995-96, which are to be generated from anticipated savings from the "flat fee" proposal; and recommended that DCLS be given priority consideration in the assignment of children's cases.

THE AFOREMENTIONED RECOMMENDATIONS BY SUPERVISOR BURKE WERE CONTINUED ONE WEEK (10-31-95); ALSO CONTINUED FOR ONE WEEK (10-31-95); SUPERVISOR YAROSLAVSKY'S RECOMMENDATIONS TO INSTRUCT COUNTY COUNSEL TO SEEK IMMEDIATE

APPELLATE RELIEF FROM ANY ORDER BY DEPENDENCY COURT SUPERVISING JUDGE

MICHAEL NASH, WHICH DENIES COUNTY COUNSEL'S REQUEST TO REPRESENT A MINOR ON THE GROUND THAT DUAL REPRESENTATION OF MINORS AND THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES CREATES AN INHERENT ACTUAL CONFLICT OF INTEREST. SHOULD THE APPELLATE COURT DETERMINE THAT THERE IS NOT AN INHERENT CONFLICT, REQUEST THAT THE COURT DEVELOP GUIDELINES FOR THE DEPENDENCY COURT TO FOLLOW; AND REQUEST THE SUPERIOR COURT, COUNTY COUNSEL, CHIEF ADMINISTRATIVE OFFICER AND THE COMMISSION FOR CHILDREN AND FAMILY SERVICES TO REPORT TO THE BOARD WITH POLICY RECOMMENDATIONS FOR THE
REPRESENTATION OF PARENTS WHICH MAY INCLUDE A REQUEST FOR PROPOSAL, ONCE THERE IS AN APPELLATE COURT JUDGMENT ON THE ISSUE OF CONFLICT;

(CONTINUED)

10-24-95.35 SEPARATE MATTERS (Continued)

10-24-95.35.1 41 40. (Continued)

IN ADDITION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. REQUESTED THE SUPERIOR COURT TO ADOPT A FLAT-FEE STRUCTURE OF \$760.00 PER CASE FOR FUTURE APPOINTMENTS OF PANEL ATTORNEYS WHO REPRESENT CHILDREN AND/OR ADULTS IN DEPENDENCY COURT, TO BE EFFECTIVE JANUARY 1, 1996, PLUS \$100.00 PER YEAR DURING THE REVIEW OF PERMANENCY PLANNING (RPP) STAGE FOR REPRESENTATION OF PARENTS (ADULTS) FOR A MAXIMUM OF THREE YEARS, PLUS \$200.00 PER YEAR PER CASE DURING THE

RPP STAGE FOR THE REPRESENTATION OF CHILDREN. THE FLAT RATE OF \$760.00 SHALL BE FOR REPRESENTATION DURING THE FIRST TWO YEARS OF THE CASE PRIOR TO THE RPP STAGE. THE COURT SHALL ESTABLISH HOW THIS AMOUNT IS TO BE PAID, AND ALSO ESTABLISH A REVIEW PANEL TO EVALUATE EXTRAORDINARY CIRCUMSTANCES WHEREBY MORE COMPENSATION MAY BE NEEDED;

B. REQUESTED THE SUPERIOR COURT TO OBTAIN SPECIFIC DATA ON EACH CASE FROM ALL PANEL ATTORNEYS, UNDER PENALTY OF PERJURY, INCLUDING CASE NUMBER, CLIENT NAME, CLIENT TYPE, STAGE IN PROCEEDING AND AMOUNTS BILLED WITH INFORMATION TO BE USED TO ESTABLISH A METHODOLOGY FOR CONVERTING ALL EXISTING CASES TO A FLAT OR FIXED RATE FEE STRUCTURE; AND REQUESTED THE COURT ONCE ALL THE DATA IS RECEIVED TO REPORT BACK TO THE BOARD WITH RECOMMENDATIONS AND COST ESTIMATES FOR IMPLEMENTING THIS TYPE OF FEE STRUCTURE;

(CONTINUED)

10-24-95.36 SEPARATE MATTERS (Continued)

10-24-95.36.1 41 40. (Continued)

C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REAPPROPRIATE \$291,183 FROM THE PANEL ATTORNEY BUDGET TO DEPENDENCY COURT LEGAL SERVICES FOR THE HIRING OF FOUR ATTORNEYS AND SEVEN SOCIAL INVESTIGATORS, EFFECTIVE

JANUARY 1, 1996 AND COVERING LEGAL SERVICES
FOR THE REMAINDER OF FISCAL YEAR 1995-95;

D. REQUESTED THE SUPERIOR COURT TO IMPLEMENT
A CASE AND COST TRACKING SYSTEM THAT HAS
SUFFICIENT DATA TO MEASURE THE EFFECTIVENESS
AND EFFICIENCY OF ATTORNEYS WITHIN DEPENDENCY
COURT; AND

E. REQUESTED THE SUPERIOR COURT AND THE
DIRECTOR OF CHILDREN AND FAMILY SERVICES
TO EXPLORE AND IMPLEMENT OPERATIONAL
MEASURES, INCLUDING THOSE DESCRIBED IN
THE CHIEF ADMINISTRATIVE OFFICER'S REPORT
DATED OCTOBER 6, 1995, THAT WOULD EXPEDITE
DEPENDENCY COURT HEARINGS, MINIMIZE
CONTINUANCES AND MAXIMIZE EFFICIENCY

Absent: None

Vote: Unanimously carried

10-24-95.37 MISCELLANEOUS

10-24-95.37.1 41.

Additions to the agenda requested by Board members and the Chief
Administrative Officer, which were posted more than 72 hours in advance
of
the meeting, as indicated on the green supplemental agenda.

10-24-95.37.2 38 41-A.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct Director of Health Services to report back to the Board in two weeks regarding the selection of Foundation Health, Incorporated, to serve as the commercial pre-paid health plan under the State Plan for Medi-Cal Managed Care as it relates to the development of the Local Initiative Plan, developed under the jurisdiction of the Los Angeles County Local Initiative Governing Board. APPROVED (CRON NO. 95293LAC0009)

Absent: None

Vote: Unanimously carried

10-24-95.37.3 44 41-B.

Recommendation as submitted by Supervisor Dana: On October 17, 1995, the court of Appeals invalidated California Rules of Court which authorized electronic recording in lieu of court reporters. If not overturned by the

Supreme Court, the Superior Court estimates the decision could result in substantial increased costs of as much as \$ 6 million dollars. If review by the Supreme Courts is not granted, the decision will become final in

30

days. INSTRUCTED COUNTY COUNSEL TO PREPARE EMERGENCY LEGISLATION AUTHORIZING THE CONTINUED USE OF ELECTRONIC RECORDING IN LIEU OF COURT REPORTERS, TO BE SUBMITTED TO THE STATE LEGISLATURE AS SOON AS PRACTICAL AND INSTRUCTED COUNTY REPRESENTATIVES TO SEEK PASSAGE OF SUCH LEGISLATION ON AN EMERGENCY BASIS (CRON NO. 95293LAC0010)

Absent: None

Vote: Unanimously carried

10-24-95.37.4 39 41-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the State to obtain funds to make the State courthouses handicapped accessible throughout Los Angeles County.
APPROVED (CRON NO. 95293LAC0013)

Absent: None

Vote: Unanimously carried

10-24-95.38 MISCELLANEOUS (Continued)

10-24-95.38.1 46 41-D.

Superior Court's recommendation: Approve additional funding, in amount of \$41.4 million for 1995-96, to enable the Court to operate efficiently to meet its mandatory responsibilities; and instruct the Chief Administrative Officer to process a Budget Adjustment to add this funding to the Superior

Court's 1995-96 appropriation. THE BOARD TOOK THE FOLLOWING ACTIONS:
(CRON NO. 95257LAC0016)

- A. DECLARED ITS INTENT NOT TO ACT ON THE
SUPERIOR COURT'S REQUEST FOR AN ADDITIONAL
\$41.4 MILLION;
- B. INSTRUCTED THE COUNTY COUNSEL TO COMMUNICATE
TO THE TRIAL COURTS BUDGET COMMITTEE THAT
THE BOARD DOES NOT QUESTION THE SUPERIOR
COURT'S NEED FOR ADDITIONAL FUNDS, BUT
RESERVES THE RIGHT IF ORDERED TO FUND THE
\$41.4 MILLION TO QUESTION THE SPECIFICS
OF THE COURT'S BUDGET; AND
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER
TO NOTIFY GOVERNOR PETE WILSON AND THE
LOS ANGELES COUNTY LEGISLATIVE DELEGATION
OF THE COURT'S BUDGETARY SHORTFALL AND THE
COUNTY'S INABILITY TO ALLOCATE ADDITIONAL
GENERAL FUND REVENUE

Absent: None

Vote: Unanimously carried

10-24-95.38.2 43 41-E.

Report from the Chief Administrative Officer on the feasibility of
issuing
a new Request For Proposals for the development of the First and Broadway
Property, as requested by Supervisor Antonovich at the meeting of

October 19, 1995. ADOPTED

Absent: None

Vote: Unanimously carried

10-24-95.39 MISCELLANEOUS (Continued)

10-24-95.39.1 42.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

10-24-95.39.2 45

At the request of Supervisor Antonovich, Anthony T. Hernandez, Director of the Department of Coroner, responded to statements in a recent newspaper article regarding response times for coroner cases in the Antelope Valley.

10-24-95.39.3 47 44.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
LARRY TAYLOR AND LEONARD SHAPIRO

10-24-95.40 MISCELLANEOUS COMMUNICATIONS

10-24-95.40.1 40 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

10-24-95.40.2 49

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Yaroslavsky and

Guadalupe "Don Lupe" Guillen

Dana

Supervisor Antonovich

George E. Brauer
Julie Michele Hutak
Ricarda Monroy
Maurice James Reynolds
Hilda Alatorre Santamaria
George Villavicencio

10-24-95.40.3 50

Open Session adjourned to Closed Session at 12:15 p.m., following Board Order No. 49 for the purpose of interviewing candidates for the position of Registrar-Recorder/County Clerk, pursuant to Government Code Section 54957. At the conclusion of the interviews, the Board may deliberate and make an appointment; also for the purpose of considering candidates for the position of Director of Health Services, pursuant to Government Code Section 54957.

Closed Session convened at 12:45 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

Closed Session adjourned at 4:30 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 49) to Wednesday, October 25, 1995, at 10:30 a.m. in Room 739. Next regular meeting of the Board: Tuesday morning, October 31, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 24, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
